

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, April 18, 2007 through Tuesday, April 24, 2007**

*This summary is not intended to be the official record of the Council --  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>MFP</b>	<b>9:00 AM - 3CCR</b>	
<b>Apr 18</b>	<b><u>FY08 Capital and Operating Budgets</u></b>	
	(1)•County Executive (Ferber)	Worksession
	(2)•Public Information Office (Ferber)	Worksession
	(3)•NDA: Charter Review Commission (Ferber)	Worksession
	(4)•Ethics Commission (Ferber)	Worksession
	(5)•Intergovernmental Relations (Mihill)	Worksession
<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 18</b>	(1)• <b>Bill 48-06</b> , Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)	Worksession
	(2)•SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)	Worksession
<b>HHS/ED</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Apr 18</b>	<b><u>FY08 Capital and Operating Budgets</u></b>	
	(1)•Pre-Kindergarten Services, Linkages to Learning, School Health Services, Wellness Center, Private/Public Partnerships (McGuire/Orlansky)	Worksession
<b>PS</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Apr 19</b>	<b><u>FY08 Capital and Operating Budgets</u></b>	
	(1)•State's Attorney (McMillan)	Worksession
	(2)•Department of Police (McMillan)	Worksession
	(3)•Correction and Rehabilitation (McMillan)	Deferred
	(4)•NDA Prisoner Medical Services (McMillan)	Deferred
<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 19</b>	<b><u>FY08 Capital and Operating Budgets</u></b>	
	(1)•Commission for Women (Arthur)	Worksession
	(2)•NDA: Historical Activities - Historical Society (Arthur)	Worksession
	(3)•Department of Health and Human Services - Overview; Administration and Support (includes Community Service Grants) (Orlansky/Howard)	Worksession

RES/ORD	SUBJECT	ACTION
<b>MFP</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 19</b>	<b><u>FY08 Capital and Operating Budgets</u></b>	
	(#7 from 4/16) • County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)	Worksession
	(1)•Action - Compensation and Benefits (all agencies) (Farber)	Worksession
	(2)•Action - Collective Bargaining Agreements (Faden)	Worksession
	(3)•Quarterly Meeting with County Attorney (Faden)	Received update
	(4)•County Attorney (Sherer)	Worksession
	(5)•Discussion - Infrastructure Financing (Orlin/Faden)	Discussion
<b>ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 20</b>	<b><u>FY08 Capital and Operating Budgets</u></b>	
	(1)•Montgomery County Public Schools (including compensation issues) (McGuire)	Worksession
	(2)•OLO Report 2007-7, Linking MCPS Workforce Data (Bonner-Tompkins)	Received briefing
<b>PHED</b>	<b>9:45 AM - 3CCR</b>	
<b>Apr 20</b>	<b><u>FY08 Capital and Operating Budgets</u></b>	
	(1)•Park and Planning (Michaelson)	Worksession
	(2)•CIP Amendments: MNCPPC (Michaelson)	Worksession
<b>PS/HHS</b>	<b>2:45 PM - 7CHR</b>	
<b>Apr 20</b>	(1)•Mental Health and Substance Abuses Services in the Criminal and Juvenile Justice Systems (McMillan)	Received briefing
<b>MFP</b>	<b>9:00 AM - 7CHR</b>	
<b>Apr 23</b>	(1)•Supplemental appropriations to FY07 Capital Budget and CIP amendments: - \$3,360,000 for Data Center Rehabilitation (Sherer)	Recommended approval
	(2)•Supplemental appropriation - Department of Finance - \$1,079,080 for Working Families Income Supplement NDA (Sherer)	Recommended approval
	<b><u>FY08 Capital and Operating Budgets</u></b>	
	(3)•Utilities (Sherer)	Worksession
	(4)•CIP Amendments: General Government (Sherer)	Worksession
	(5)•Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)	Worksession
	(6)•Debt Service (Sherer)	Worksession
	(7)•NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)	Worksession
	(8)•NDA: Municipal Tax Duplication (Sherer)	Worksession
	(9)•NDA: Leases (Sherer)	Worksession

RES/ORD	SUBJECT	ACTION
<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 23</b>	<b><u>FY08 Capital and Operating Budgets</u></b>	
	(1)•Circuit Court (McMillan)	Worksession
	(2)•Sheriff (McMillan)	Worksession
	(3)•Park Police (McMillan)	Worksession
<b>HHS</b>	<b>2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Apr 23</b>	<b><u>FY08 Capital and Operating Budgets</u></b>	
	(1)•NDA: Takoma Park Library Annual Payment (Davidson)	Worksession
	(2)•Libraries (Davidson)	Worksession
	(3)•CIP Amendments: Libraries (Davidson)	Worksession
	<b>Tuesday, April 24, 2007</b>	
	9:30 <b>MOMENT OF SILENCE</b>	Held a moment of silence
	9:35 <b>PRESENTATION</b> - Proclamation in recognition of Equal Pay Day by Councilmember Floreen	Proclamation presented
	9:40 <b>PRESENTATION</b> - Proclamation to Montgomery County Alumnae Chapter of Delta Sigma Theta Sorority, Inc. in recognition of Delta Youth Day in Montgomery County by Councilmember Ervin	Cancelled
	9:45 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: April 9 and 10, 2007	Approved (9y)*
	Approval of Closed Session Minutes: February 27, 2007	Approved (9y)*
	(2) 9:50 <b>CONSENT CALENDAR</b>	Approved (9y)*
	A. <b>Introduction</b> - Supplemental appropriations to the County Government's FY07 Operating Budget - Rockville Parking District NDA (\$227,880) and Department of Public Works and Transportation (\$20,000) for Rockville and Bethesda Libraries Parking (Source: General Fund) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/8/07 at 1:30 pm.</i>	
<b>R-16-97</b>	B. <b>Action</b> - Resolution to amend Resolution 15-1471 for the FY07 Designation of Entities for Non-Competitive Award Status: amendments to existing contracts for services to developmentally disabled individuals (McGuire)	Adopted
*y=yes		

RES/ORD	SUBJECT	ACTION
	9:55 <b>LEGISLATIVE SESSION Day # 12</b>	
	A. Approval of Legislative Journal	None
	B. Introduction of Bills	
	(3) • <b>Bill 7-07</b> , Tenant Displacement - Sale of Rental Housing - Right of First Refusal, sponsored by the Council President at the request of the County Executive (Boucher)	Introduced; added MP, MK, ME, NF, RB, DT, PA, GL as sponsors
	<i>Public Hearing is scheduled for 6/12/07 at 1:30 pm.</i>	
	C. Call of Bills for final reading:	
	(4) • <b>Expedited Bill 1-07</b> , Condominiums - Conversion of Rental Housing - Extended Tenancies	Enacted (8y; GL ta)*
	<i>PHED Committee recommends approval with amendments.</i>	
	10:10 <b>DISTRICT COUNCIL SESSION</b>	
<b>R-16-98</b>	(5) A. Development Plan Amendment <b>DPA 06-1:</b> (Zyontz)	Approved (6y; MP, ME, PA n)*
	<b>Applicant:</b> Laurence Lipnick and Battery Lane LLC, (Stephen Kaufman, Heather Dlhopsky, and Debra Borden, Attorneys)	
	<b>Property:</b> Part of Lot 48, Block 2, Northwest Park Subdivision, located at Northwest Corner of Woodmont Avenue and Battery Lane, Bethesda, consisting of 23,820 square feet in the 7th Election District	
	<b>Action:</b> Replace the original proposed 10 townhouses with a mixed-use project to provide 46 multi-family residential units, including 8 MPDUs and ground floor retail/commercial use	
	<b>Recommendations:</b> Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
	10:15 <b>WORKSESSION/ACTION on the following:</b>	
	(6) A. Compensation and Benefits (all agencies) (Farber)	Worksession
	<i>MFP Committee recommendation will be available 4/19/07.</i>	
<b>R-16-99</b>	(7) B. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Faden)	Adopted (9y)*
	<i>MFP Committee recommendation will be available 4/19/07.</i>	
<b>R-16-100</b>	(8) C. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Faden)	Adopted (9y)*
	<i>MFP Committee recommendation will be available 4/19/07.</i>	
*y=yes; n=no; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	(9) 11:00 <b>INTERVIEWS</b> of County Executive's appointees:	Held interviews
	• County Attorney: Leon Rodriguez	
	• Chief Information Officer, Department of Technology Services: E. Steven Emanuel	
	• Director, Office of Management and Budget: Joseph F. Beach	
	(6th floor Council Conference Room)	
	12:15 <b>RECESS</b>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Resolution to adopt Board of Health Regulation restricting trans fat use in eating and drinking establishments (Mihill)	PH held; record open until cob 4/26/07
	<i>HHS Committee worksession tentatively scheduled for 5/3/07.</i>	
	1:30 <b>PUBLIC HEARINGS</b> - Supplemental appropriations to the County Government's FY07 Operating Budget:	PH held; record closed
	(11) •Department of Health and Human Services - \$491,860 for Under One Roof: Integrating Community-Based Mental Health and Substance Abuse Services with Somatic Services Grant (Source: State of Maryland Community Health Resources Commission) (McGuire)	↓
	<i>HHS Committee worksession tentatively scheduled for 4/24/07.</i>	
	(12) •Arts and Humanities Council Non-Departmental Account - \$100,000 for Waters House Barn Adaptive Restoration (Source: General Fund Reserves) (Davidson)	↓
	<i>HHS Committee worksession tentatively scheduled for 4/27/07.</i>	
	(13) •Department of Finance - \$1,079,080 for Working Families Income Supplement Non-Department Account (Source: General Fund) (Sherer)	↓
	<i>MFP Committee worksession tentatively scheduled for 4/23/07.</i>	
	(14) •Office of Human Resources and Montgomery County Fire and Rescue Services - \$823,120 for Occupational Medical Services Program (Source: General Fund) (McGuire/Davidson)	↓
	<i>MFP Committee worksession tentatively scheduled for 4/25/07.</i>	
	(15) •Board of Elections - \$1,046,640 for Cost Overruns (Source: General Fund) (Mihill)	↺
	<i>MFP Committee worksession tentatively scheduled for 4/25/07.</i>	
	2:35 <b>ADJOURN</b>	

RES/ORD	SUBJECT	ACTION
<b>HHS</b>	<b>2:00 PM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>Apr 24</b>	(1)•Supplemental appropriation - DHHS - \$491,860 for Under One Roof: Integrating Community-Based Mental Health and Substance Abuse Services with Somatic Services Grant (McGuire)	Recommended approval
	<b><u>FY08 Capital and Operating Budgets</u></b>	
	(2)•Department of Health and Human Services - Public Health Services; Aging and Disability Services (Orlansky/Howard)	Worksession
<b>PHED</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 24</b>	<b>•<u>FY08 Capital and Operating Budgets</u></b>	
	(1)- Department of Permitting Services (Levchenko)	Worksession
	(2)- Annual fee for enforcement of special exceptions (Levchenko)	Worksession
	(3)- Board of Appeals (Mihill)	Worksession
	(4)- Hearing Examiner (Mihill)	Worksession
	(5)- People's Counsel (Mihill)	Worksession
	(6)- NDA: Historical Activities (Arthur)	Worksession
	(7)- Review - Second Interim Report on Growth Policy Study (Orlin)	Discussion